

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
GOLF COURSE WORKSHOP**

April 12, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
David Kauer, Trustee (arrived @7:58pm)
Ed DeWitt, Trustee
Marvin Chappa, Trustee
Marvin Henderson, Trustee

MEMBERS ABSENT

Also, present Jamie Davison, Bill Palmer, Mike Hoolsema and DJ Malloy.
Attendance: 10

Supervisor Palma called the meeting to order at 7:08PM. Trustee Chappa led the Pledge of Allegiance.

Discussion held on the following issues regarding the Golf Course:

- Deficit from last year.
- Estimated revenue for this year.
- Total number of green fees paid this year compared to last year.
- Promoting and advertising for additional business.
- Number of tournaments scheduled.
- Foursome players causing hold ups on the course for twosomes.
- Employee work performance.
- Current bond re payment. Possible new bond for equipment, clubhouse expansion and irrigation system replacement.

Trustee Kauer arrives 7:58PM.

- Need for new Golf Carts.

Recess: 8:07PM

Reconvene: 8:25PM

- Prison work crews for opening and closing of course.
- Use of DPW seasonal employees who were laid off.
- The need of forty 4x4x8' post for signage.
- New trap rakes.
- Thirty six thousand five hundred dollars is needed for upgrade and replacement of old system.
- Thirty thousand dollars needed for new tees.

The Golf Course finances will be on the next regular board agenda.

#1 MOVED: by Vicki Ulrich, second by Marvin Chappa, to allow Golf Course Manager Davison to hire Brian Smith for the vacant cart attendant position. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Marvin Chappa, to allow Golf Course Superintendent Palmer to advertise for seasonal mechanic/maintenance person. Motion carried with two no votes.

All Board members present for special meeting Ambulance Muter requested approval of an additional contract agreement for services.

#3 MOVED: by Marvin Henderson, second by Marvin Chappa, to authorize Supervisor Palma to sign agreement to provide ambulance service to Dafter Township. Motion carried.

Meeting adjourned at 9:37PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor